

Regular Meeting Board of Directors

April 3^d 1875

Present Rev R. B. Put, J. W. Watkins, Geo. D. Cook,
E. C. Hamden and E. Francis.

The President and Treas. being absent Rev R. B. Put
was on motion of J. W. Watkins elected Chairman pro tem.

The minutes of last meeting read and approved.

Committee on Lectures reported that he had corresponded
with the Bureau in reference to obtaining General Feltgate
to lecture to the Association, and that the Bureau now
stated the General's time to be fully occupied till the
end of April when he would be our disposal for 1875.
No action taken on the report.

Under the head of deferred business a motion
was carried that when we adjourn, it will be to meet
on Tuesday afternoon, April 6th at 4 P.M.

The following named persons were nominated and
elected Life-long Members of the Association:—

Mary J. Furbell	Geo. J. Foster	R. H. Lester
Joseph H. Hubert	Belle Jordan	Mary J. Hines
Mrs. T. F. Langdon	Henry Harts	E. B. Reese
Mrs. R. J. Backlund	Mrs. M. L. Shaw	Mrs. Sarah Miller
Miss Emma Webb	Lizzie Kinley	Lizzie Craig
Henry Perry	Mrs. J. H. Mallory	Charles Bowls
W. J. Smith	E. W. Dick	Mrs. J. W. Dick
Amelia A. Davis	Rosa J. Jephson	

The motion adjourned

E. Francis

Secretary.

Met according to adjournment on Tuesday Apr. 6th 1875.

Present V. D. Shepley, R. B. Put, E. M. Put, E. C. Hamden, E. Francis.

Minutes of last meeting read and approved.

Under the head of new business, the appointments by the
President of Committees for the year were read and entered
on minutes. They were as follows:—

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